

AGENDA

SPECIAL SELECTMEN'S MEETING

JUNE 8, 2017 – 7:00 p.m.

Conference Room # 1 of the North Haven Town Hall, 18 Church Street

1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Special Board of Selectmen's Meeting of May 11, 2017.
4. Approval of the minutes of the Special Board of Selectmen's Meeting of May 31, 2017.
5. To consider and vote upon the recommendation of the Assessor to approve the draft Tax Incentive Agreement prepared in connection with the application for tax incentives of AMAZON.COM.DEDC, LLC, submitted on June 2, 2017 pursuant to the Economic Development Tax Incentive Program for real property improvements related to construction of a new warehouse and distribution facility at 409 Washington Avenue, North Haven, which property is owned by 415 WASHINGTON AVE PARTNERS LLC, and to authorize the First Selectman, Michael J. Freda, to execute the Tax Incentive Agreement on behalf of the Town of North Haven.
6. **RESOLVED:** That in accordance with the recommendation of the Assessor, the draft Tax Incentive Agreement prepared in connection with the application for tax incentives of AMAZON.COM.DEDC, LLC submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the construction of a new warehouse and distribution facility at 409 Washington Avenue, North Haven, which property is owned by 415 WASHINGTON AVE PARTNERS LLC, is hereby approved and the First Selectman, Michael J. Freda, is authorized to execute the Tax Incentive Agreement on behalf of the Town of North Haven.
7. To consider and vote upon the recommendation of the Building Official to approve the draft Building Permit Fee Abatement Agreement prepared in connection with the application for abatement of building permit fees of AMAZON.COM.DEDC, LLC, submitted on June 2, 2017 pursuant to the Economic Development Tax Incentive Program for real property improvements related to construction of a new warehouse and distribution facility at 409 Washington Avenue, North Haven, which property is owned by 415 WASHINGTON AVE PARTNERS LLC, and to authorize the First Selectman, Michael J. Freda, to execute the Building Permit Fee Abatement Agreement on behalf of the Town of North Haven.

8. **RESOLVED:** That in accordance with the recommendation of the Building Official, the draft Building Permit Fee Abatement Agreement prepared in connection with the application for abatement of building permit fees of AMAZON.COM.DEDC, LLC submitted pursuant to the Economic Development Tax Incentive Program for real property improvements related to the construction of a new warehouse and distribution facility at 409 Washington Avenue, North Haven, which property is owned by 415 WASHINGTON AVE PARTNERS LLC, is hereby approved and the First Selectman, Michael J. Freda, is authorized to execute the Building Permit Fee Abatement Agreement on behalf of the Town of North Haven.
9. **PUBLIC HEARING** per Connecticut General Statutes Section 8-23(h)(2) for the purpose of discussing and receiving comment on the Draft North Haven Plan of Conservation and Development 2017-2027 dated January 17, 2017 and prepared by Milone and MacBroom ("Draft POCD"). Pursuant to said Statute, following the Public Hearing, the Board of Selectmen may vote to endorse or reject such entire Draft POCD or part thereof or amendment and may submit comments and recommended changes to the North Haven Planning and Zoning Commission. A copy of the Draft POCD is on file in the Town Clerk's Office.
10. To consider and act upon the following Resolution:

RESOLVED, that whereas the Town of North Haven maintains restricted funds in an account known as the Cemetery Fund; whereas, use of the funds in the Cemetery Fund are restricted to expenditures related to the care and maintenance of the North Haven Cemetery property located on Elm Street, Quinnipiac Avenue and Church Street; whereas, periodic capital improvements are required in order to care for and maintain the Cemetery property; NOW THEREFORE, it is hereby resolved that the funds in the Cemetery Fund shall be used by the Town to pay for such capital improvements as are deemed necessary in the discretion of the Town.

11. Call for a Public Hearing to be held on Thursday, June 22, 2017 at 11:00 am in the Conference Room # 1 (second floor) of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act. The Town has received one application entitled The Moriarty Hall Energy Conservation Improvements Program submitted by Lancraft Fife and Drum Corps. A complete description of the program is on file in the office of Michael J. Freda, First Selectman, Memorial Town Hall, 18 Church Street, North Haven, Connecticut.
12. To consider and vote upon a call for a Special Town Meeting to be held on Thursday, June 22, 2017 at 11:15 am in the Conference Room # 1 (second floor) of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut for the following purposes:
 - To consider the approval of requested programs in accordance with the Connecticut Neighborhood Assistance Act. A public hearing on these

programs will be held at 11:00 am on Thursday, June 22, 2017 in the Conference Room #1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, immediately preceding the Special Town Meeting.

13. Miss Buemi –

- Brief discussion of May 31, 2017 special Board of Selectmen's meeting.
- Update on Amendments to 8-30g.
- Discussion of Town Green Cemetery improvements.
- Discussion of Mike Vanacore Field concession stand/restrooms improvements.

14. Approval of the dates of the 2018 Board of Selectmen's meetings. The meetings will be held on the first Thursday of each month at 7:00 pm in the upstairs conference room # 1 of Memorial Town Hall, 18 Church Street, North Haven. Dates as follows:

January 4, 2018	February 1, 2018	March 1, 2018	April, 5, 2018
May 3, 2018	June 7, 2018	July 5, 2018	August, 2018
September 6, 2018	October 4, 2018	November 1, 2018	December 6, 2018

15. Resignations and Appointments-

- Reappointment of Reverend Scott Morrow (D), 34 Bassett Road, to the Cemetery Commission, for a two (2) year term to expire June 30, 2019.
- Reappointment of Karl Veith (R), 30 Allendale Drive to the Cemetery Commission, for a two (2) year term to expire June 30, 2019.
- Reappointment of Todd Ricci (R), 27 Fallon Drive to the Cemetery Commission for a two (2) year term to expire June 30, 2019.
- Resignation of Walter M. Spader, Jr. (D), 15 Leighton Court, from the Board of Police Commissioners, term to expire December 1, 2017.
- Appointment of Alden Mead (D), 200 Rimmon Road to the Board of Police commissioners to fill the unexpired term of Walter M. Spader, Jr. to expire December 1, 2017.

16. Property Tax Refunds -

- Cab East LLC, Ford Credit Personal Property Tax in the amount of \$270.04.
- D'Angelo Nicholas & Arlene, 215 Quinnipiac Avenue # 112, North Haven, CT in the amount of \$88.26 and in the amount of \$91.58.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040 in the amount of \$48.87.
- JP Morgan Chase Bank, PO Box 901098, Fort Worth, TX 76101 in the amount of \$367.73.

- Kell, Kimberly, 1852 Ridge Road, North Haven, CT in the amount of \$74.52.
- Ryder Truck Rental LT, 99 Murphy Road, Hartford, CT 06114 in the amount of \$694.62, and in the amount of \$1,527.48.
- Sauerbrunn, Kenneth R., 6 Carolyn Court, North Haven, CT in the amount of \$128.23.
- Vault Trust, Ally Financial Louisville PPC, PO Box 9001951, Louisville, KY 40290 in the amount of \$182.60, and in the amount of \$75.50, and in the amount of \$852.09, and in the amount of \$210.35, and in the amount of \$296.47, and in the amount of \$215.66, and in the amount of \$534.46, and in the amount of \$137.54, and in the amount of \$64.08, and in the amount of \$295.98, and in the amount of \$256.00, and in the amount of \$423.14, and in the amount of \$77.61, and in the amount of \$54.86, and in the amount of \$316.11, and in the amount of \$457.16, and in the amount of \$240.21, and in the amount of \$305.91, and in the amount of \$242.47.

17. Bond Releases –

- # I 15-08 – MMSG, LLC, 15 Corporate Drive, reduce the entire bond balance in the amount of \$2,500.00 with the recommendation of the Inland Wetlands Commission.

18. Next meeting of the Board of Selectmen – Thursday July 6, 2017 at 7:00 p.m. in the upstairs conference room # 1 of the North Haven Memorial Town Hall, 18 Church Street, North Haven, CT

19. Public Comment

20. Adjournment